



11/9/2006
9:00 AM

**AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
NOVEMBER 9-10, 2006**

THURSDAY, NOVEMBER 9, 2006

**Adirondack Park Agency Headquarters
Ray Brook, New York**

9:00 AM - 9:15 AM (Full Meeting Room)

Full Agency

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Introduction of Guests
- (4) Public Comment

The Agency encourages public comment that will assist us in improving our practices, procedures and our responsibility to the public. However, to promote fundamental fairness, and in consideration of the substantial time available for written comment, the practice of the Agency is to exclude public comment on matters pending decision until the conclusion of Agency business. This includes: (1) any permit which is before the Agency for action at this meeting; (2) any enforcement case which is before the Agency; (3) any matter for which an adjudicatory public hearing has been convened. Conduct of the meeting is always at the discretion of the Chairman or Committee Chairperson.

- (5) Approval of October 2006 Draft Minutes
- (6) Executive Director's Report (R. Lefebvre)
- (7) Recusals
- (8) Motion for Executive Session (if needed)

9:15 AM - 12:00 PM (Full Meeting Room)

Planning/State Land

State Land Committee

- (1) Approval of Draft Committee Minutes for October 2006
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) UMP Review and SLMP Interpretation
 - X Updating APA UMP Review Policy
 - For discussion.
- (4) Unit Management Plans
 - X Raquette-Boreal Wild Forest and Primitive Area UMP (K. Rivers, DEC)
 - First reading.
 - X White Hill Wild Forest UMP (D. Smith, DEC)
 - First reading.
 - X Lake George Wild Forest UMP (M. Curley, DEC)
 - For information.
 - X Wilcox Lake Wild Forest UMP and DEIS (M. Curley, DEC)
 - For information.
 - X Alger Island Campground UMP (T. Folts, DEC)
 - Volume II - Supplemental EIS
 - For information.
- (5) Resolution Recognizing APA and DEC Planning Efforts (J. Connolly)
- (6) Old Business
 - Snowmobile Plan issues:
 - X Character of a foot trail
 - X Use of tracked groomers
 - X Definition of "administrative personnel"
 - X No material increase

Other SLMP issues:

- X Cutting to create scenic vista in wilderness
- X Roadside primitive tent site design criteria
- X Carrying capacity assessment
- X Group camping and campsite management
- X Park-wide fire tower assessment

(7) New Business

LUNCH (12:00 PM - 1:00 PM)

1:00 PM - 2:30 PM (Full Meeting Room)

Regulatory Programs

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for October 2006
- (2) Deputy Director - Regulatory Programs Report (M. Sengenberger)
- (3) New Projects

2006-220
(G. Outcalt)

Saratoga County Emergency Services
Saratoga: Edinburg, Corinth, Day and Hadley
Warren: Lake Luzerne
Hamlet, Moderate Intensity Use, Low Intensity
Use and Rural Use
\$809
60-Day Clock: 12/10/06
90-Day Clock: 1/9/07

County-wide emergency radio communications
system involving telecommunications towers

2004-31
(S. McSherry)

Staff Recommendation: Approve with conditions
John E. Jr. and Mary Jo Hutchison
Franklin: Franklin
Rural Use
\$810 and 9 NYCRR 577 and 578
60-Day Clock: 12/4/06
90-Day Clock: 1/3/07

21-lot shoreline subdivision involving
wetlands and a recreational river; shoreline
setback variance for elevated boardwalk

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

2004-106
(G. Outcalt)

Richards Logging
St. Lawrence: Colton
Moderate Intensity Use
§809 and 9 NYCRR 578
60-Day Clock: 10/24/06
90-Day Clock: 11/23/06

2-lot subdivision involving wetlands and after-the-fact approval of a wood using facility

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

(4) Old Business

(5) New Business

2:30 PM - 4:00 PM (Full Meeting Room)

Ecology/Interpretive

Park Ecology Committee

(1) Approval of Draft Committee Minutes for July 2006

(2) Supervisor, Resource Analysis Report (D. Spada)

(3) Eurasian Watermilfoil in Upper Saranac Lake (Curt Stiles)

Final Status of Upper Saranac Lake Association efforts to control Eurasian Watermilfoil in Upper Saranac Lake.

(4) Introduction of the Adirondack All-Taxa Biodiversity Inventory (Craig Milewski)

(5) Old Business

(6) New Business

Interpretive Programs Committee

(1) Approval of Draft Interpretive Programs Committee Minutes for September 2006

(2) Facility Managers Report (M. Brennan/R. McCray)

(3) Fall Wrap Up

(4) Winter Programs

(5) Old Business

(6) New Business

4:00 PM (Full Meeting Room)

Full Agency

Motion to Adjourn

FRIDAY, NOVEMBER 10, 2006

**Adirondack Park Agency Headquarters
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- (5) Recusals

9:00 AM - 9:30 AM (Full Meeting Room)

Local/Economic

Economic Affairs Committee

- (1) Approval of Draft Economic Affairs Committee Minutes for August 2006
- (2) Economic Services Program Report (S. Erman)
- (3) Update and Discussion of Topics Raised in Previous Committee Meetings (S. Erman)

Earlier committee meetings have focused on affordable/workforce housing, broadband, and the papermaking industry and its relationship to working forests in the Adirondack Park. Current initiatives in each of these areas will be discussed.

- (4) Old Business
- (5) New Business

9:30 AM - 11:00 AM (Full Meeting Room)

Planning/State Land

Park Policy and Planning Committee

- (1) Introduction of Subject and Introduction of Guests
(M. Sengenberger)
- (2) Presentation on DOT "Green Book" by DOT, DEC and APA (E. Franz, M. Ivey, K. Williams, DOT; M. Sengenberger, APA; S. Buchanan, DEC)

11:00 AM - 11:30 AM (Full Meeting Room)

Planning/State Land

State Land Committee (Continued)

- (1) UMP Review and SLMP Interpretation

X Key Points on View Maintenance to be addressed in DEC Trail Maintenance Policy Revisions (DEC Staff)

For discussion.

11:30 AM - 12:00 PM (Full Meeting Room)

Full Agency

- (1) Interim Reports
- (2) Committee Reports
- (3) Old Business
- (4) New Business
- (5) Public Comment
- (6) Local Government Review Board Comment (F. Monroe)
- (7) Member Comment
- (8) Motion to Adjourn

DECEMBER AGENCY MEETING - December 14-15, 2006, Adirondack Park Agency,
Ray Brook, New York

JANUARY AGENCY MEETING - January 11-12, 2007, TBA

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Regulatory Programs

Lani Ulrich, Chair
Katherine Roberts, Vice Chair
Arthur Lussi
James Townsend
DED
DOS

Legal/Enforcement

Cecil Wray, Enforcement Chair
James Townsend, Legal Chair
Arthur Lussi
Ross Whaley
DED

Planning/State Land

Cecil Wray, Planning Chair
James Townsend, State Land Chair
Katherine Roberts
Ross Whaley
DEC
DOS

Ecology/Interpretive Programs

Katherine Roberts, Ecology Chair
DEC, Interpretive Chair
Lani Ulrich
Ross Whaley

Local/Economic

DOS, Local Government Chair
Arthur Lussi
Ross Whaley
DED

Administration

Cecil Wray
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Full Agency

- (1) Interim Reports

(2) Committee Reports

- Regulatory Programs Committee

- Project 2004-31, John E. Jr. and Mary Jo Hutchison

- (a) Remove from Table

- (b) Action of full Agency

(3) Old Business

(4) New Business

(5) Public Comment

(6) Local Government Review Board Comment (F. Monroe)

(7) Member Comment

(8) Motion to Adjourn

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Ecology/Interpretive Programs

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DEC, Interpretive Chair
Lani Ulrich
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Local/Economic

DOS, Local Government Chair
Arthur Lussi
Ross Whaley
DED

Administration

Cecil Wray
Lani Ulrich
Ross Whaley